

07-19-88 TUESDAY, JULY 19, 1988

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Peter F. Schabarum, Kenneth Hahn,
Michael D. Antonovich and Deane Dana, Chairman

Absent: Supervisor Edmund D. Edelman

Invocation led by Pastor Edward C. Petersen, Lutheran Church
in the Foothills, La Canada Flintridge (5).

Pledge of Allegiance led by Stephen Sanderson, Member, Retired
Officers Association, San Gabriel Valley Chapter (1).

* * * * *

THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE
INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED
AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:45 o'clock a.m.

07-19-88.1 2

Presentation of plaque to John Kelso, Consul General of Australia, as arranged by Supervisor Dana.

11:50 o'clock a.m.

07-19-88.2 72

Presentation of scroll to Dr. Richard A. Hogan, in appreciation for his services to the people of Los Angeles County as a member of the Mental Health Advisory Commission, as arranged by Supervisor Hahn.

07-19-88.3 72

Presentation of scroll to Ferne Hogan of the Sweet Adelines organization, for her contributions in the field of music to the people of Los Angeles County, as arranged by Supervisor Hahn.

07-19-88.4 72

Presentation of award to Los Angeles County Employees Chess Champions, as arranged by Supervisor Dana.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 19, 1988

9:30 O'CLOCK A.M.

07-19-88.5 2-D 1-D.

Recommendation: Approve assignment of lease agreement to the County, to transfer obligation for lease of facility located at 1436 Goodrich Blvd., Commerce (3). CONTINUE ONE WEEK (7-26-88) (Relates to Agenda Nos. 21 and 22)

07-19-88.6 BOARD OF SUPERVISORS 1 - 12

07-19-88.6.1 3 1.

Recommendations for appointments and reappointments to Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE

Supervisor Schabarum

Dean C. Cook+, Los Angeles County-San Dimas Civic Center Authority

Dorothy Cunningham+, Commission for Public Social Services

Joe DiShanni+, Los Angeles County Highway Safety Commission

Harold Elterman+, Los Angeles County Commission on Obscenity and Pornography

Douglas S. Fratt+, Commission for Public Social Services

Jack C. Green+, Productivity Commission

Charles T. Hagaman+, Los Angeles County Watershed Commission

F. Harold Roach+, Department of Arboreta and Botanic Gardens Board of Governors

Herbert H. Schisler+, Los Angeles County Commission on AIDS

Barbara H. Thies+, Los Angeles County Commission on

Aging

Supervisor Hahn

Rayvalline L. G. Harrell, Commission on Youth

Supervisor Antonovich

Glen A. Holden, Energy Commission for the County and
Cities of Los Angeles

Centers For Disease Control

John Vadnais+, Los Angeles County Commission on AIDS

Director of Health Services

John Milton Leedom, M.D.+, Los Angeles County Milk
Commission

United States Surgeon General

Alan Harris, Los Angeles County Commission on AIDS

07-19-88.6.2 4 2.

Recommendation as submitted by Supervisor Schabarum: Set Tuesday, August 9, 1988 at 9:30 o'clock a.m. for hearing on the proposed incorporation of the City of Diamond Bar. APPROVE

07-19-88.6.3 5 3.

Recommendation as submitted by Supervisor Schabarum: Instruct the Director of Health Services to work with the State of California to explore ways of accomplishing more frequent and unannounced inspections of hospitals to ensure that the level of service and compliance is at an optimum level at all times, and to report back to the Board within 60 days with recommendations. APPROVE

07-19-88.6.4 6 4.

Recommendation as submitted by Supervisor Schabarum: Instruct the Acting Director of Parks and Recreation to waive fees, excluding the cost of liability insurance, for use of the County Bandwagon by the City of Azusa, for its "Golden Days" celebration, held in October, 1987. APPROVE

07-19-88.6.5 7 5.

Recommendation as submitted by Supervisor Schabarum: Instruct the Acting Director of Parks and Recreation to waive parking and group picnic fees, excluding the cost of liability insurance, for use of Whittier Narrows Recreation Area, by Local 660, SEIU, AFL-CIO, for their annual picnic, to be held August 20, 1988. APPROVE

07-19-88.6.6 8 6.

Recommendation as submitted by Supervisor Schabarum: Instruct the Acting Director of Parks and Recreation to waive vehicle entry fees at Santa Fe Dam Recreation Area, for those involved in the "Ms. Dealer Association Pageant", sponsored by the Southern California Harley-Davidson Dealers Association, to benefit the Muscular Dystrophy Association. APPROVE

07-19-88.6.7 75 8.

Recommendation as submitted by Supervisor Hahn: Instruct County Counsel to draft a Charter Amendment for placement on the November, 1988 Ballot, which would expand the Board of Supervisors to seven members: CONTINUE ONE WEEK (7-26-88) (Relates to Agenda No. 7)

07-19-88.6.8 75 9.

Recommendation as submitted by Supervisor Edelman: Approve the Commission on AIDS report and recommendations of April 22, 1988, instructing the County Counsel to prepare an "Ordinance Prohibiting Discrimination Against Persons with AIDS", in light of the Department of Health Services memo of June 13, 1988 pertaining to the costs for enforcement of such an ordinance: CONTINUE ONE WEEK (7-26-88)

07-19-88.6.9 9 10.

Recommendation as submitted by Supervisor Edelman: Approve use of \$3,591.08 in unspent General Funds for homeless programs to assist People Assisting the Homeless to provide needed services to the homeless, effective upon Board approval; and authorize the Director of Community and Senior Citizens Services to negotiate and sign the necessary contract documents. APPROVE

07-19-88.6.10 10 11.

Recommendation as submitted by Supervisor Dana: Waive all fees, excluding the cost of liability insurance, for use of the County mall by the Music Center Opera, for their benefit dance, to be held October 7, 1988; authorize the service of alcoholic beverages at the event; and instruct all County departments to cooperate and assist in making the event a success. APPROVE

07-19-88.6.11 11 12.

Recommendation as submitted by Supervisor Antonovich: Express support of the Peace Officers' Memorial being built in Sacramento and allocate \$1,000 from each Supervisorial District's fund to the project, with the permission of the individual Supervisor. APPROVE

07-19-88.7 ADMINISTRATIVE OFFICER 13

07-19-88.7.1 75 13.

Report and recommendations on the Master Courthouse Construction Program:
CONTINUE ONE WEEK (7-26-88)

07-19-88.8 BEACHES AND HARBORS 14

07-19-88.8.1 71 14.

Recommendation: Approve amendment to lease agreement with Benequity Properties, to effectuate renegotiated rental adjustments, annual minimum rents, a Growth Participation Fee and an increase in casualty insurance levels for Parcel 50T, Marina del Rey (4), effective February 1, 1985 through January 31, 1995. CONTINUE ONE WEEK (7-26-88)

07-19-88.9 CHILDREN'S SERVICES 16

07-19-88.9.1 63 16.

Recommendation: Approve funding recommendations with the various agencies, in the First Supervisorial District, in total amount of \$715,122, to provide AB 1733 and AB 2994 Child Abuse and Neglect Prevention and Intervention Program services; authorize the Director of Children's Services to execute agreements with the various agencies. APPROVE WITH SPECIFIED AMENDMENTS; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER, AUDITOR-CONTROLLER AND THE DIRECTOR OF HEALTH SERVICES TO REVIEW THE EVALUATION PROCEDURES USED TO ALLOCATE THE FUNDS FOR IMPROVEMENTS WHICH MAY BE NEEDED AND TO MAKE RECOMMENDATIONS WITHIN 60 DAYS

07-19-88.10 COMMISSION ON AIDS 17

07-19-88.10.1 64 17.

Recommendation: Approve proposed public service announcement on health

insurance, and instruct the Director of Health Services to provide technical assistance to the Commission in the dissemination of the announcement. APPROVE IN CONCEPT; AND INSTRUCT THE DIRECTOR OF HEALTH SERVICES, IN COOPERATION WITH THE COMMISSION, TO PROVIDE FOR DISSEMINATION OF THE ANNOUNCEMENT

07-19-88.11 COMMUNITY DEVELOPMENT COMMISSION 18

07-19-88.11.1 12 18.

Recommendation: Approve Community Development Block Grant Advance contracts with Para Los Ninos, Inc., in total amount of \$20,000 from the Second and Third Supervisorial District's allocation of funds, to provide comprehensive intervention and prevention services to homeless and transient families and abused children in the downtown Los Angeles area, for the period of July 19, 1988 through June 30, 1989. APPROVE

07-19-88.12 COUNTY COUNSEL 19 - 20

07-19-88.12.1 65 19.

Joint recommendation with the Chief Administrative Officer: Approve agreement with the Rose Institute, to provide access to its database, computer mapping services and evaluation of census data. APPROVE

07-19-88.12.2 13 20.

Recommendation: Adopt findings and/or conditions, and approve Negative Declarations where applicable on various tentative tract and/or parcel maps, conditional use permits, variances and/or Water Appeals Board cases. APPROVE CONDITIONAL USE PERMIT CASE NO. 87-106-(1)

07-19-88.13 FACILITIES MANAGEMENT 21 - 30

07-19-88.13.1 75 21.

Recommendation: Approve amendment to lease agreement with Dorado Partnership, at a monthly rental rate of \$24,890, to extend the lease 60 months, for office space for the Chief Administrative Office/Risk and Insurance Management Agency, located at 1436 Goodrich Blvd., Commerce (3). CONTINUE ONE WEEK (7-26-88) (Relates to Agenda Nos. 1-D and 22)

07-19-88.13.2 75 22.

Recommendation: Accept assignment of lease agreement from the Community Development Commission, for office space located at 1436 Goodrich Blvd., Commerce (3). CONTINUE ONE WEEK (7-26-88) (Relates to Agenda Nos. 1-D and 21)

07-19-88.13.3 75 23.

Recommendation: Award contract to Bobrow/Thomas and Associates/Daniel, Mann, Johnson and Mendenhall, in amount not to exceed \$159,200, to prepare an architectural program for the County's Emergency Operations Center, Los Angeles (3), Specs. 4736, C.P. 70032; and instruct the Acting Director to request proposals for design services for subsequent phases of the project. CONTINUE TWO WEEKS (8-2-88)

07-19-88.13.4 14 24.

Recommendation: Adopt Resolution of Summary vacation vacating and abandoning portions of Workman Mill Rd., vicinity of Bassett (Puente) (1). ADOPT AND RECORD

07-19-88.13.5 15 25.

Recommendation: Adopt Resolution of Summary Vacation vacating and abandoning portions of drainage easement (Avenue O), vicinity of Lake Los Angeles (Antelope Valley East) (5). ADOPT AND RECORD

07-19-88.13.6 16 26.

Recommendation: Adopt resolution accepting a portion of an Offer to Dedicate an easement to the County for public road and highway purposes in connection with the improvement of Michigan St., vicinity of Acton (5); and instruct the Director of Public Works to do the road work with County forces. ADOPT AND RECORD

07-19-88.13.7 17 27.

Recommendation: Approve direct sale of County-owned excess road property, portion of The Old Road, Newhall (5), to Ara Avanness, in amount of \$5,600. APPROVE, INSTRUCT CHAIRMAN SIGN

07-19-88.13.8 18 28.

Recommendation: Exercise option to renew lease with Fani Pollack, at a monthly rental rate of \$2,004.24, for lease of office space for the Superior Court Jury Assembly Room, located at 175 E. Olive Ave., Burbank (5). APPROVE

07-19-88.13.9 19 29.

Recommendation: Approve agreement with the City of Norwalk, in amount of \$29,161.88, to provide grounds maintenance and clean up and repair services at the Department of Public Social Services Parking Lot, located at 12813-12827 Norwalk Blvd., Norwalk (1), effective upon Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

07-19-88.13.10 20 30.

Recommendation: Approve agreement with David G. Dizenfeld to direct the office of Motion Picture and Television Development (OMPTD), through September 30, 1988, in amount not to exceed \$55,000, from the remaining balance from the initial OMPTD appropriation. APPROVE, INSTRUCT CHAIRMAN SIGN

07-19-88.14 HEALTH SERVICES 31 - 32

07-19-88.14.1 70 31.

Recommendation: Approve amendment to agreement with UCLA, to extend the term of the agreement through December 31, 1988, for provision of health services, effective July 1, 1988. APPROVE; INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO MONITOR THE FAMILY MEDICAL PROGRAM AT HARBOR/UCLA AND TO WORK WITH THE DIRECTOR OF HEALTH SERVICES IN GETTING THIS IMPORTANT PROGRAM BACK ON TRACK AT THE HOSPITAL

07-19-88.14.2 21 32.

Recommendation: Accept Five-year AIDS Comprehensive Service Plan; and instruct Director to coordinate with the Los Angeles County Commission on AIDS to update the plan on an annual basis. ACCEPT PLAN

07-19-88.15 MILITARY AND VETERANS AFFAIRS 33

07-19-88.15.1 22 33.

Recommendation: Approve agreement with the State Department of Veterans Affairs, in amount of \$35,000, with no cost to County, to provide

assistance to veterans suffering from drug and alcohol abuse or posttraumatic stress disorders, for the period of July 1, 1988 through June 30, 1989; also authorize Director to act as agent for the County to execute amendments as may be necessary to complete the project. APPROVE, INSTRUCT CHAIRMAN SIGN

07-19-88.16 PARKS AND RECREATION 34

07-19-88.16.1 23 34.

Recommendation: Approve renewal of license agreements with the Southern California Edison Co., at no cost to County, for use of property at William S. Hart County Park and Castaic Lake State Recreation Area (5). APPROVE, INSTRUCT CHAIRMAN SIGN

07-19-88.17 PUBLIC DEFENDER 35

07-19-88.17.1 24 35.

Recommendation: Authorize special step placement for Earl R. Siddall, Deputy Public Defender II, effective immediately. APPROVE

07-19-88.18 PUBLIC WORKS 36 - 57

07-19-88.18.1 25 36.

Recommendation: Acting as Board of Directors of Waterworks District No.

29, approve transfer of the District's interest in a water pipeline easement over Malibu Lagoon State Beach (5), to Matthew Keller, in amount of \$100. APPROVE, INSTRUCT CHAIRMAN SIGN

07-19-88.18.2 26 37.

Recommendation: Approve airport rental rates based on an evaluation of market conditions and the Consumer Price Index, effective September 1, 1988; instruct the Director to notify airport tenants of rental rate increases. APPROVE

07-19-88.18.3 27 38.

Recommendation: Approve cooperative agreement with Caltrans, to finalize the terms of the original agreement for improvement and relinquishment of Whittier Blvd. (State Route 72), from Downey Rd. to Atlantic Blvd. (3), effective through June 1, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

07-19-88.18.4 28 39.

Recommendation: Approve agreement with the City of Irwindale, in amount of \$1,750,000, plus payment of all escrow and title insurance fees and closing costs, to purchase the right-of-way for Manning Pit, for the San Gabriel Valley Sediment Placement Site (1); also approve an amendment to the agreement as it pertains to the City's retention of a portion of Olive St. APPROVE, INSTRUCT CHAIRMAN SIGN

07-19-88.18.5 29 40.

Recommendation: Approve agreement with the City of Agoura Hills, in amount of \$30,000 from the Fifth Supervisorial District's allocation of Proposition A funds, to provide paratransit services for the residents of Agoura, Malibu Lake, Saratoga Hills, Seminole Hot Springs, Cornell, Triunfo Canyon and Lobo Canyon areas, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

07-19-88.18.6 30 41.

Recommendation: Approve agreement with the City of Gardens, in amount of \$37,000 from the Second Supervisorial District's allocation of Proposition A funds, to continue paratransit services for the elderly and handicapped residents of Alondra Park and Del Aire, for the period of July 1, 1988 through June 30, 1989; also approve fare structure. APPROVE, INSTRUCT CHAIRMAN SIGN

07-19-88.18.7 31 42.

Recommendation: Approve agreement with the Malibu Community Center, in amount not to exceed \$3,500 from the Fourth Supervisorial District's allocation of Proposition A funds, to provide transportation for children attending summer camp at the Malibu Community Center, for the period of June,27, 1988 through August 18, 1988. APPROVE, INSTRUCT CHAIRMAN SIGN

07-19-88.18.8 32 43.

Recommendation: Approve agreement with the City of Rancho Palos Verdes, in amount of \$30,000 from the Fourth Supervisorial District's allocation of Proposition A funds, to continue paratransit services for the residents of the Palos Verdes Peninsula, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

07-19-88.18.9 33 44.

Recommendation: Approve agreement with Glenn J. Muir, in amount of \$58,800, to provide as-needed consultant services for various engineering studies and reports, for the period of July 15, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

07-19-88.18.10 34 45.

Recommendation: Approve renewal agreements with various consultants to provide building plan review services, in total amount of \$600,000, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT

CHAIRMAN SIGN

07-19-88.18.11 35 46.

Recommendation: Approve renewal agreements with various consultants to provide combination inspection services, in total amount of \$500,000, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

07-19-88.18.12 36 47.

Recommendation: Approve amendment to agreement with Woodward-Clyde Consultants, at an additional cost of \$16,777.50, to provide extra work on the engineering analysis of Puddingstone Diversion Dam, City of La Verne (1). APPROVE, INSTRUCT CHAIRMAN SIGN

07-19-88.18.13 37 48.

Recommendation: Approve overhead intersection lighting agreement with the Southern California Edison Co., for deletion of lighting in the Antelope Valley Edison District, intersection of Pearblossom Hwy. and Barrel Springs Rd. (5). APPROVE, INSTRUCT CHAIRMAN SIGN

07-19-88.18.14 38 49.

Recommendation: Approve overhead intersection lighting agreement with the Southern California Edison Co., for deletion of lighting in the Antelope Valley Edison District, Avenue Q-12 between 100th Street East and 105th Street East (5). APPROVE, INSTRUCT CHAIRMAN SIGN

07-19-88.18.15 39 50.

Recommendation: Ratify the Director's action to return all unopened bids received on June 30, 1988, for excavation and basin modifications of Santa Fe Reservoir Spreading Grounds, City of Irwindale (1). APPROVE

07-19-88.18.16 40 51.

Recommendation: Reject bids received for replacement of channel lining and access road paving between Crenshaw Blvd. and Wilton Pl., Hollypark Drains, City of Gardena (2); set August 16, 1988 for bid opening; also authorize the Director to award contract. ADOPT AND READVERTISE

07-19-88.18.17 41 53.

Recommendation: Adopt plans and specifications for 1988 Cleanout of Catch Basins located at various locations within the District's South Maintenance Area, Unit 5, vicinities of Inglewood, Carson and Lynwood (2); set August 9, 1988 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE

07-19-88.18.18 42 54.

Recommendation: Adopt plans and specifications for the following projects; set August 16, 1988 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 2483R - Arrow Point Dr., et al. (5)
CC 2501R - Denker Ave., et al. (2)
CC 2639R, Avenue H, et al., vicinity of Lancaster (5); also approve agreement with the City of Lancaster, in amount of \$25,000, to provide for the County to prepare plans, specifications and cost estimates and to administer the project APPROVE, INSTRUCT
CHAIRMAN SIGN

07-19-88.18.19 43 55.

Recommendation: Adopt traffic regulation orders. ADOPT

07-19-88.18.20 44 56.

Recommendation: Accept and/or ratify additional work under various cash contracts and find that the additional work to be ratified has no significant effect on the environment. APPROVE CASH CONTRACT NOS. 2028R, 2298R, 2347R AND 2443R

07-19-88.18.21 45 57.

Recommendation: Approve documents related to tract and parcel maps. Instruct Chairman to sign and County Counsel to act where required. APPROVE TRACT MAP NO. 36017

07-19-88.19 PURCHASING AND STORES 58

07-19-88.19.1 46 58.

Recommendation: Approve purchase orders/agreements. APPROVE, INSTRUCT CHAIRMAN SIGN

07-19-88.20 REGIONAL PLANNING DEPARTMENT 59

07-19-88.20.1 47 59.

Recommendation: Award contract to RKG Consulting, Inc., in amount of \$71,120, to perform preliminary plot plan reviews, effective the next day succeeding Board approval. APPROVE, INSTRUCT CHAIRMAN SIGN

07-19-88.21 REGISTRAR-RECORDER 60

07-19-88.21.1 69 60.

Recommendation: Declare official the results of the June 7, 1988 Primary Election. APPROVE

07-19-88.22 SHERIFF 61 - 62

07-19-88.22.1 48 61.

Recommendation: Approve agreement with the Cities of La Mirada, Norwalk, Pico Rivera, Santa Fe Springs and South El Monte, for provision of ARGUS Helicopter Patrol services, for the period of July 1, 1988 through June 30, 1989. APPROVE, INSTRUCT CHAIRMAN SIGN

07-19-88.22.2 49 62.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$13,077.83. APPROVE

07-19-88.23 TREASURER AND TAX COLLECTOR 63

07-19-88.23.1 50 63.

Recommendation: Adopt resolution authorizing the execution and delivery

of Community Facilities District No. 1 Special Tax Bonds
(Palmdale/Lancaster Area Waterworks Improvements), in amount not to exceed
\$10.0 million, and related matters (5). ADOPT

07-19-88.24 MISCELLANEOUS COMMUNICATIONS 64 - 66

07-19-88.24.1 51 64.

Local Agency Formation Commissions recommendation: Adopt resolution
specifying the amount of property tax increment to be transferred as a
result of Annexation 121 to County Sanitation District 14 (5). Request
Local Agency Formation Commission to proceed with annexation proceedings.
APPROVE

07-19-88.24.2 52 65.

Local Agency Formation Commission recommendation: Adopt resolutions
specifying that no property tax revenue shall be exchanged as a result of
Annexation 34-11 to County Waterworks District 34 (5). Request Local
Agency Formation Commission to proceed with annexation proceedings.
APPROVE

07-19-88.24.3 53 66.

Local Agency Formation Commission recommendation: Adopt resolutions
specifying that no property tax revenue shall be exchanged as a result of
Annexation 37-8 to County Waterworks District 37 (5). Request Local
Agency Formation Commission to proceed with annexation proceedings.
APPROVE

07-19-88.25 ORDINANCES FOR ADOPTION 67 - 72

07-19-88.25.1 54 67.

Ordinance for adoption authorizing the levying of a special tax within Community Facilities District No. 1. ADOPT ORDINANCE NO. 88-0119

07-19-88.25.2 55 68.

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the Newhall Zoned District, Case No. 85-568-(5), a Regional Planning Commission Initiative. ADOPT ORDINANCE NO. 88-0120Z

07-19-88.25.3 56 69.

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the Sand Canyon Zoned District, Case No. 86-189-(5), petitioned by Shapell/Monteverde Partnership. ADOPT ORDINANCE NO. 88-0121Z

07-19-88.25.4 57 70.

Ordinance for adoption amending the Zoning Ordinance, effecting change of zone for the Sunshine Acres Zoned District, Case No. 86-470-(1), petitioned by Jerry Cochran. ADOPT ORDINANCE NO. 88-0122Z

07-19-88.25.5 58 71.

Ordinance for adoption amending the Zoning Ordinance, effecting change zone for the Quartz Hill Zoned District, Case No. 86-547-(5), petitioned by Frank A. and Yvonne Lane. ADOPT ORDINANCE NO. 88-0123Z

07-19-88.25.6 59 72.

Ordinance for adoption amending the Zoning Ordinance, effecting change of

zone for the Workman Mill Zoned District, Case No. 87-334-(1), a Regional Planning Commission Initiative. ADOPT ORDINANCE NO. 88-0124Z

07-19-88.26 MISCELLANEOUS

07-19-88.26.1 73.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

07-19-88.26.2 67 73-A.

Recommendation as submitted by Supervisor Hahn: Rescind July 12, 1988 Board action approving an agreement with Holmes and Narver Corp.; and instruct the Chief Administrative Officer to report back to the Board on the overcharging allegations involving Holmes and Narver, and to provide the Board with a full reassessment of the propriety of contracting out the maintenance services in the light of this information. RECEIVE AND FILE (Supervisor Hahn voted no on this action)

07-19-88.26.3 68 73-B.

Recommendation as submitted by Supervisor Dana: Adopt a position in favor of SB 2504, legislation which would amend appropriate sections of the Government Code to reflect changes previously approved by the Board relating to changes in salaries, number of positions and job titles for Superior and Municipal Courts and Marshal's personnel, with approved amendments; instruct the Executive Officer to notify Senator Ed Davis and the Assembly Ways and Means Committee indicating the Board's concurrence that there are no State-mandated costs resulting from SB 2504; and instruct the Chief Administrative Officer to work with the Legislature to ensure that the bill is appropriately amended before final enactment.
APPROVE

07-19-88.26.4 60 73-C.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer and appropriate departments to review the Grand Jury's Final Report and report back to the Board within 60 days with findings. APPROVE

07-19-88.26.5 74.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

07-19-88.26.6 66

The Board made a finding pursuant to Government Code Section 54956.5, that an emergency situation exists; and instructed County Counsel to work with the Chief Administrative Officer, the Director of Public Works and the Forester and Fire Warden to begin the process of drafting an ordinance to initiate procedures to require sprinkler installation in all buildings, in unincorporated areas, that are over 75 feet tall, and to report back to the Board with recommendations on how to proceed. (Supervisor Schabarum voted no on this action)

THE FOLLOWING MOTION WAS INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF JULY 26, 1988 FOR CONSIDERATION:

07-19-88.26.7 73

Recommendation as submitted by Supervisor Antonovich: Support AB 4015 (Connelly), legislation which would establish regulations and certification standards for private professional conservator firms, and which would require the Director of Consumer Affairs to establish a Conservatorship Advisory Task Force to act as a liaison between the Department and the conservators, and to protect the rights of dependent adults who are under conservatorship.

07-19-88.26.8 74 76.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

07-19-88.26.9 61 A-3.

Considered and continued local emergency caused by the October 1, 1987 Whittier Narrows earthquake, as proclaimed on October 6, 1987.

07-19-88.26.10 62 A-4.

Considered and continued local emergency caused by major rainstorms, high tides, heavy surf and wind which commenced on January 17, 1988, as proclaimed on January 19, 1988.

07-19-88.26.11 76

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

Supervisor Schabarum

Lorenzo A. Amaya

Supervisor Antonovich

Violet Allton
Caren Carr
Patricia Carr
Brianna Cramer
Valerie Cramer
George Moffett

Meeting adjourned (Following Board Order No. 76).

Next meeting of the Board: Thursday morning, July 21, 1988
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held July 19, 1988, by the Board of Supervisors of the County of Los Angeles and ex-officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J.

Executive

of the Board of

MONTEILH

Officer-Clerk

Supervisors

By

JUNE SAVALA
Head Board

Clerk